## **ABAG CALFED Task Force**

## **Water Management Committee**

## **AGENDA**

Meeting – Tuesday, May 14 10:00 am – 12:00 pm ABAG Conference Room A, 101 8<sup>th</sup> Street, Oakland, California

	Agenda Item	Presenter	Notes
1.	Welcome	Jennifer Krebs	Introduction of attendees
2.	Review Agenda	Jennifer Krebs	Additions, deletions, order changes
3.	Old Business	Jennifer Krebs	
4.	Brief information exchange with Committee members on recent conferences, local water planning efforts, legislation, etcetera.	Jennifer Krebs	
5.	Update on ABAG's Smart Growth Project and its relationship to water management matters.	Victoria Eisen	
6.	Update on Task Force letter to Bay Area water districts requesting baseline information.	Kearey Smith	Draft maps will be available at the meeting.
7.	Availability of CALFED February 2002 Draft Water Management Evaluation Strategy Framework report, or view it on the Internet at <a href="http://calfed.water.ca.gov/events_news.html">http://calfed.water.ca.gov/events_news.html</a>	Cindy Darling	"Much work remains to determine whether specific water management actions should or can be implemented, and there are differing views on how to implement actions outlined in the ROD (Record of Decision). (This report) summarizes some of the tasks required to move beyond the programmatic ROD actions toward implementing specific water management strategies." Introduction, at 1-1.  "The urban economic analysis estimates the costs of regional water supply development options, as well as the costs resulting from predicted shortages." A Comprehensive Approach, at 2-5.
8.	Next steps for water management committee.		